

Minutes
Baraboo District Ambulance Service
***SPECIAL* Finance/Personnel Ad Hoc Committee**
Baraboo Fire & EMS Station
135 4th Street, Baraboo, WI
Tuesday, September 6, 2022 at 7:00pm

Members Present: Robin Meier, Scott Sloan

Members Excused: Tim Stone

Others Present: Mike Arndt, Karl Berna, Caleb Johnson, Megan Marshall, Dr. Aurora Lybeck

1. **Call to Order:** Finance / Personnel AD HOC Committee meeting was called to order by Robin Meier at 7:00pm, noting compliance with Open Meeting Laws, roll call was taken.
2. **Adoption of Agenda:** Motion by Scott Sloan, seconded by Robin Meier to adopt agenda. Voice vote, motion carried unanimously.
3. **Approval of Previous Minutes:** Motion by Scott Sloan, seconded by Robin Meier to approve previous minutes from July 27, 2022. Voice vote, motion carried unanimously.
4. **Public Comments:** None.

New Business

Discussion and possible action regarding the following items:

1. Approve check details and online payments for July 16, 2022 – August 15, 2022 in the amount of \$288,506.67. **Motion by Scott Sloan, seconded by Robin Meier to adopt agenda. Voice vote, motion carried unanimously.**
2. No write off of patient accounts, per AMB recommendation.
3. Projected 2022 Audit Fees. **Chief Johnson explained the audit fees. Committee recommended getting a comparable and bring back to September 28, 2022, meeting. No recommendation to Commission Meeting.**
4. Net Equity Determination. **Committee would like to forward to regular Commission Meeting with no recommendation.**

Additional Comments & Future Agenda Items

- Next Meeting date September 28, 2022 at 6:30pm

Adjournment - Motion by Scott Sloan, seconded by Robin Meier to adjourn. Voice vote, motion carried unanimously.

Respectfully submitted, Megan Marshall, Administrative Assistant

Approved: September 28, 2022